

## Message Text

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17

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-05 NSAE-00 USIA-06

TRSE-00 EUR-12 ERDA-05 ISO-00 OES-06 SP-02 L-03 SS-15

NSC-05 /067 W

----- 000406

R 161545Z APR 76

FM AMEMBASSY BELGRADE

TO SECSTATE WASHDC 6317

C O N F I D E N T I A L BELGRADE 2531

EXCON

E.O. 11652: GDS

TAGS: ESTC YO

SUBJ: EXCON: VIOLATIONS - MEETING OF EMBOFFS WITH DIMOV AND  
AMERICAN DESK OFFICER AT FEDERAL CHAMBER OF ECONOMY

REF: (A) 75 BELGRADE 962, (B) 75 BELGRADE 1547, (C) BELGRADE 1834

1. ECONCOUNSELOR AND ECONOFF MET APR 7 WITH DIMOV AND  
DELEVIC, AMERICAN DESK OFFICER AT CHAMBER. TWO-HOUR MEETING  
WAS INCONCLUSIVE, WITH DIMOV RANGING FROM ONE SUBJECT TO ANOTHER  
WITHOUT ALLOWING HIMSELF TO BE PINNED DOWN ON REAL ISSUE: DIS-  
CREPANCY BETWEEN WHAT KOSTIC TOLD US (REF A) AND CLAIMS DIMOV  
MADE IN FEBRUARY AND MARCH 1975 (REFS B & C). AT ONE POINT  
DIMOV ASSERTED THAT HE HAD BEEN MISUNDERSTOOD; IN MARCH AND  
APRIL 1975 HE HAD NEVER GONE BEYOND SAYING THAT GOODS IN QUESTION  
"MIGHT" HAVE BEEN RE-EXPORTED AND THAT INDIVIDUALS AND FIRMS  
"MIGHT" HAVE BEEN PUNISHED. HE REPEATED THIS CLAIM IN FOLLOW-  
UP TELEPHONE CALL, WHICH HE CLEARLY MADE SO AS TO BE COMPLETELY  
"ON THE RECORD".

2. BOTH DIMOV AND DELEVIC REPEATED MANY TIMES THAT THE EARLIER  
CASES WERE TOO OLD TO PRESENT ANY POSSIBILITIES FOR INVESTIGATION  
AND SUGGESTED THAT ANY INVESTIGATION SHOULD CONCENTRATE ON THE  
MORE RECENT PROGRES CASE, A SUGGESTION US SIDE REJECTED. WE  
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TOLD DIMOV THAT PAST INEVITABLY AFFECTED BOTH PRESENT AND FUTURE.

THEREFORE, WE HAD TO CONTINUE TO INSIST ON FULL DISCLOSURES  
ON ALL CASES, INCLUDING NAMES OF INDIVIDUALS INVOLVED IN DIVERSION.

3. KELIC, AT FSFA, MADE SAME PITCH WITH EMBOFF AND WAS GIVEN  
SAME REPLY.

4. SEPTTEL WITH EMBASSY RECOMMENDATIONS ON WHERE WE GO FROM HERE  
WILL FOLLOW. SILBERMAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXPORT CONTROLS, END USE CHECKS, CUSTOMS ADMINISTRATION, EXPORT LICENSES, MEETINGS, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 APR 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ellisoob  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976BELGRA02531  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760147-0612  
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**Office:** ACTION EB  
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**Reference:** 76 BELGRADE 962, 76 BELGRADE 1547, 76 BELGRADE 1834  
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**Review Authority:** ellisoob  
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**Review Date:** 20 MAY 2004  
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**TAGS:** ESTC, YO, US, (DIMOV, DEJAN)  
**To:** STATE  
**Type:** TE  
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